

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12109

Entity Name: CAPACITY INSURANCE COMPANY**Current Principal Place of Business:**1300 SAWGRASS CORPORATE PKWY
STE 300
SUNRISE, FL 33323**Current Mailing Address:**PO BOX 451419
SUNRISE, FL 33345 US**FEI Number:** 59-2790499**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO
Name BULLINGTON, DOUGLAS W
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR, CFO, TREASURER
Name BLAKE, JAMES W JR.
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name ROGAN, THOMAS B SR.
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title COO, EXECUTIVE VICE PRESIDENT
Name STEINMAN, MICHAEL A
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR, PRESIDENT
Name TROMER, KEVIN M
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR, SECRETARY, SENIOR
VICE PRESIDENT
Name TERZER, RONALD S
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name GALLOWAY, AMY ESQ.
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

Title SENIOR VICE PRESIDENT
Name WHITLOCK, ORION P
Address 1300 SAWGRASS CORPORATE PKWY
STE 300
City-State-Zip: SUNRISE FL 33323

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD TERZER**SECRETARY****02/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SENIOR VICE PRESIDENT
Name	BRAUER, WILLIAM K
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323